

## PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Murphy, Wilson

ABSENT: Commissioner Lusk

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The meeting was called to order at 8:24 p.m. by Chairman Peter F. Murphy, Jr.

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## **COMMISSION MATTERS**

Commissioner Harsel announced that the joint Planning Commission/School Facilities Committee meeting scheduled on May 18, 2005 would be postponed to late June or July.

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Commissioner Byers MOVED THAT THE PUBLIC HEARING ON RZ/FDP 2004-MV-032, CRANFORD STREET, LLC, BE DEFERRED TO A DATE CERTAIN OF JUNE 29, 2005.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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Commissioner Lawrence indicated that Commissioners had received a PowerPoint presentation entitled "Shady Trails" and said he would send them an e-mail explaining it.

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Commissioner Lawrence noted that he had been working with David Marshall, Planning Division, Department of Planning and Zoning, on certain "features shown" in the Providence District and had discussed how antennas, which had been mounted prior to a policy that required them to be placed below the parapet of the roof, could be screened so they would not protrude. He added that he had also met with cellular industry representatives on this matter.

Commissioner Lawrence pointed out that FSA-P98-25-1 had a deadline of May 15, 2005, but it had been extended to allow time to address this issue. He said he would keep Commissioners updated on this matter.

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Chairman Murphy reported that since Cingular Wireless had acquired AT&T Wireless Services, a review would be conducted to determine whether telecommunication devices that carried both services on a monopole or a building would be needed.

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Commissioner Hall noted that when documents, such as the Zoning Ordinance, were distributed by staff she returns them to save paper since they were available on the internet. She recommended that Commissioners inform staff if they do not wish to receive a hard copy of such documents.

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FS-Y05-7 - T-MOBILE - White Post Road and Lee Highway FS-Y05-8 - T-MOBILE - 4460 Brookfield Corporate Drive

Without objection, Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "CONSENT AGENDA ITEMS" FOR FS-Y05-7, T-MOBILE, WHITE POST ROAD AND LEE HIGHWAY, AND FS-Y05-8, T-MOBILE, 4460 BROOKFIELD CORPORATE DRIVE.

The motion carried unanimously with Commissioner Lusk absent from the meeting.

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<u>S01-CW-15CP - OUT-OF TURN PLAN AMENDMENT (Parks)</u> (Decision Only) (Public Hearing held on March 16, 2005)

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE PROPOSED PARKS AND RECREATION ELEMENT OF THE POLICY PLAN, OUT-OF-TURN PLAN AMENDMENT, S01-CW-15CP, AS CONTAINED IN THE DOCUMENT DATED MAY 10, 2005.

Commissioners Alcorn, Byers, and Hall seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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<u>SE 2005-SU-008 - MINNIELAND PRIVATE DAY CARE SCHOOL, INC. - CENTREVILLE SQUARE PROJECT, LP</u>

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2005–SU-008, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED APRIL 27, 2005.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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## SE 2005-PR-003 - SUNOCO, INC. (R&M)

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE 2005-PR-003 TO A DATE CERTAIN OF JUNE 1, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Lusk absent from the meeting.

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PCA 82-P-069-14 - THE PETERSON COMPANIES, LC (Springfield District)
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FDPA 82-P-069-01-13 - THE PETERSON COMPANIES, LC
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FDPA 82-P-069-08-4 - THE PETERSON COMPANIES, LC
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CDPA 82-P-069-07 - THE PETERSON COMPANIES, LC
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FDPA 82-P-069-06-8 - THE PETERSON COMPANIES, LC
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FDPA 82-P-069-11-3 - THE PETERSON COMPANIES, LC
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Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ON THE PETERSON COMPANIES, LC APPLICATIONS LISTED ON THE STAFF REPORT DATED APRIL 27, 2005, TO A DATE CERTAIN OF JUNE 2, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Lusk absent from the meeting.

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The meeting was adjourned at 9:53 p.m. Peter F. Murphy, Jr., Chairman